

Village of Roaming Shores

September 18, 2018

The meeting was called to order by Mayor Jennie D'Amicone. Roll Call was taken and the following members were present : Bob Cook, Duane Helms, Marlene Hocevar, Ed Koziol, and Chris Plickert.. Absent were Mark Reighard and Solicitor Kyle Smith. Also present was Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Chris Plickert, seconded by Duane Helms , to approve the minutes of the August 21, 2018 and September 11, 2018, meetings. The motion passed with all in favor.

TREASURER'S REPORT : Clerk-Treasurer Leeann Moses gave an explanation of the financial report noting the income, expense and month end balances of the various funds. A motion was made by Marlene Hocevar, seconded by Ed Koziol, to accept the Treasurer's Report as presented. The motion passed with all in favor.

VISITOR'S COMMENTS : *John Ball* noticed that the RRA announced that the lake drawn down will begin on November 2nd, did they ask the permission of the Village? *Mayor D'Amicone replied that yes, and she did approve it.* John Ball questioned if the Mayor has sole authority to authorize the lake lowering rather than the approval by Village Council. *Doris Karger* asked who is responsible for the lowering of the flag to half-staff when declared by the President and or governor? *The Police department does,* She also asked if the Solicitor gets paid even though he does not attend a meeting. *Yes, he does and is often contacted several times during the week by the Mayor with questions and concerns.* *Ariann Barile*, from Congressman David Joyce's office introduced herself and urged residents to contact her with their concerns and she would be happy to help them.

MAYOR'S REPORT : Mayor D'Amicone noted that it is hard to believe that summer is over and the children are back in school. She reminded our residents to drive with care and caution. Trick or Treat is coming up quickly on Saturday, October 27th from 5:00 to 7:00 followed immediately by costume contests sponsored by our Police department who will also be serving hot dogs and drinks. The annual Clam Bake is coming up on October 13th at the clubhouse with tickets available for purchase from any fishing club member. The lowering of the lake begins November 2, 2018, reminding everyone to gets their boat out of the water by then.

ROME ROCK ASSOCIATION LIASON : *There was no report at this time*

POLICE CHIEF'S REPORT : Sgt. Beck spoke about the monthly report showing the coverage provided, the calls that were handled and noted no arrests and one citation was issued last month.

COMMITTEE REPORTS : *Planning/Zoning* – Marlene Hocever noted that the committee will be holding a Public Hearing on October 3rd beginning at 6:00 PM on the proposed Ordinance allowing the size of accessory building up to 1200 square feet and the installation of plumbing. *Finance/Audit* – The committee met to approve the bills prior to the Council meeting. *Lake/Dam Stormwater* – nothing to report at this time. *Personnel* – Chris Plickert stated that the committee met to discuss the need for advertising for the position of zoning inspector and village administrator. *Safety* – nothing to report at this time. *SCAD* – Ed Koziol noted that SCAD responded to 6 calls within the Village last month, 90 YTD. The next monthly SCAD meeting will be held here at the Village Office on October 8th. *Utility Study Commission* – Bob Cook announced that the commission will meet to conduct a hearing on September 20th beginning at 11:00 AM. *Community Development/Records* – had nothing to report at this time.

VILLAGE ADMININISTRATOR'S REPORT : A written report was submitted by Administrator Grippi highlighting projects underway, pending and planned for the future.

OLD BUSINESS : *There was no discussion.*

NEW BUSINESS : *.There was no discussion*

ORDINANCE 639-06-16 Ordinance 639-06-16 : *Amending Rules of Council (3rd) tabled.*
No action was taken.

Ordinance 696-04-18 : *Property Maintenance (2nd) tabled.* No action was taken.

Ordinance 699-05-18 : *Authorizing the Mayor to Hire a Zoning Inspector (3rd) tabled.* No action was taken.

Ordinance 703-07-18 : *Amending the Zoning Code to Implement Construction Bond (2nd) tabled.* No action was taken.

Ordinance 704-07-18 : *Amending the Zoning Code and Authorized Variance and General Requirements (2nd) tabled.* No action was taken.

Ordinance 705-08-18 : *Amending the Police Policy with Ten (10) Personal Days in lieu of Holidays (2nd)* was read for the second reading.

Ordinance 706-08-18 : *Amending Rules of Council (1st) tabled.* No action was taken.

Ordinance 707-09-18 : *Rescinding Ordinance 451-10-07 : Appointing Clerk-Treasurer As Designee for all Elected Officials for Purposes of Education (1st)*
Was read for the first reading.

ANY OTHER COUNCIL BUSINESS : Bob Cook recommended to appoint Kevin Roberts to the Utility Study Commission. Duane Helms made a motion, seconded by Bob Cook, to approve the appointment of Kevin Roberts to the Utility Study Commission. The motion passed with all in favor.

VISITOR'S COMMENTS : *Terri Freeland* asked if the Council meeting was being videotaped. *Not this evening, but it is being audiotaped.* *John Ball* asked what the Utility Study hearing is for. *To hear the concerns of a customer who experienced high water usage and is asking for some relief.* He also asked if there were any dam repairs scheduled. *This is a question that for the Village Administrator.* *Bob Gregory* asked if there was any way to entice and involve the part time homeowners since they have a large investment in our community. *John Ball* suggested next year when the telephone company distributes the directories that perhaps they could drop them off at both the Association and the Village Hall where our residents could pick them up rather than set in the driveways. *Gary Meighen* stated that he is in favor of bathrooms in garages. *Carolyn Tharp* asked if businesses could be operated out of a home? *Nothing has changed in the zoning code to allow this.* *Tim Mizer* asked why are all these Ordinances tabled and asked for clarification. *Doris Karger* added that the lowering of the flag problem which needs to be addressed and if an ad has been put in the paper for the positions of village administrator and zoning inspector. *Yes.*

ADJOURNMENT : A motion was made by Bob Cook, seconded by Duane Helms, to adjourn the meeting. Mayor D'Amicone adjourned the meeting at 7:45 PM.

MAYOR

CLERK-TREASURER

SEAL